

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

SEP 28 2000

**00-6287****CR-GRAHAM**

UNITED STATES OF AMERICA, )  
vs. Plaintiff, )  
JUAN DARIO RESTREPO-PALAEZ, )  
Defendant. )  
\_\_\_\_\_  
)

**MAGISTRATE  
TURNOFF**INDICTMENT

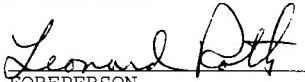
The Grand Jury charges that:

On or about September 5, 2000, at Broward County, in the Southern District of Florida, the defendant,

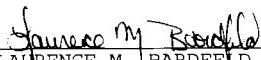
JUAN DARIO RESTREPO-PALAEZ,  
an alien, having been previously convicted of a felony, and  
having been deported from the United States, knowingly and  
unlawfully was found in the United States, without the Attorney

General having expressly consented to such alien's reapplying for admission to the United States in violation of Title 8, United States Code, Section 1326(a) and (b)(1).

A TRUE BILL

  
Leonard Pelt  
FOREPERSON

  
\_\_\_\_\_  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
LAURENCE M. BARDFELD  
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET**

Defendant's Name: Juan Dario Restrepo-Palaez No.: \_\_\_\_\_

Counts # 1:

Illegal Reentry after Deportation; 8 USC 1326(a) and (b)(1)

\*Max Penalty: Ten (10) years' imprisonment; \$250,000 fine

Counts # :

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\*Max Penalty: \_\_\_\_\_

Count #:

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\*Max Penalty: \_\_\_\_\_

Count #:

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\*Max Penalty: \_\_\_\_\_

Count # :

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\*Max Penalty: \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

v.

JUAN DARIO RESTREPO-PALAEZ

## CERTIFICATE OF TRIAL ATTORNEY\*

Court Division: (Select One)

Miami     Key West  
 FTL     WPB     FTP

## Superseding Case Information:

New Defendant(s) Yes \_\_\_\_ No \_\_\_\_  
 Number of New Defendants \_\_\_\_  
 Total number of counts \_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) Yes  
 List language and/or dialect Spanish
4. This case will take 3 days for the parties to try.
5. Please check appropriate category and type of offense listed below:  
(Check only one)

|     |                  |                                     |         |                                     |
|-----|------------------|-------------------------------------|---------|-------------------------------------|
| I   | 0 to 5 days      | <input checked="" type="checkbox"/> | Petty   | _____                               |
| II  | 6 to 10 days     | <input type="checkbox"/>            | Minor   | _____                               |
| III | 11 to 20 days    | <input type="checkbox"/>            | Misdem. | _____                               |
| IV  | 21 to 60 days    | <input type="checkbox"/>            | Felony  | <input checked="" type="checkbox"/> |
| V   | 61 days and over | <input type="checkbox"/>            |         |                                     |

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:  
 Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
 (Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. \_\_\_\_\_

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of \_\_\_\_\_

Defendant(s) in state custody as of Sept 5, 2000 (INS Custody)

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes  No If yes, was it pending in the Central Region? Yes  No

8. Did this case originate in the Narcotics Section, Miami? Yes  No

*Laurence M. Bardfeld*  
 LAURENCE M. BARDFELD  
 ASSISTANT UNITED STATES ATTORNEY  
 Florida Bar No. 712450